

**BOARD OF SUPERVISORS**

*Brown County*

305 E. WALNUT STREET

E-Mail [BrownCountyCountyBoard@co.brown.wi.us](mailto:BrownCountyCountyBoard@co.brown.wi.us)

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221



**"PUBLIC NOTICE OF MEETING"**

**Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held**

**THE WEEK OF  
March 9-13, 2015**

**MONDAY, MARCH 9, 2015**

*10:30 am	Brown County Harbor Commission	Port & Resource Recovery Ctr. 2561 S. Broadway Ave.
*5:30 pm	Executive Committee	Northern Building, Room 200 305 E. Walnut St.

**TUESDAY, MARCH 10, 2015**

*1:30 pm	Local Emergency Planning Committee	De Pere City Hall, Police Dept. Conference Room 335 S. Broadway St.
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**WEDNESDAY, MARCH 11, 2015**

(No Meetings)

**THURSDAY, MARCH 12, 2015**

*5:15 pm	Human Services Board	Sophie Beaumont Building, Board Room A 111 North Jefferson St.
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**FRIDAY, MARCH 13, 2015**

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

**PORT & RESOURCE RECOVERY DEPARTMENT**

*Brown County*

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

**PUBLIC NOTICE  
BROWN COUNTY HARBOR COMMISSION**

**Monday, March 9 – 10:30 am**

Brown County Port & Resource Recovery  
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *February 9, 2015 and February 16, 2015 Meeting Minutes*
5. Announcements/Communications
6. Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*
7. 2015 Federal Policies – *Update*
8. Environmental Monitoring RFQ Results – *Update*
9. Harbor Assistance Program Funding - *Update*
10. Federal Budget for Dredging – *Update*
11. Renard Island – *Update*
12. Director's Report – *Update*
13. Audit of Bills – *Request For Approval*
14. Such Other Matters as Authorized by Law
15. Adjourn

**\*\*\*Please bring any comments on Draft 2015 Port Strategic Plan\*\*\***

Dean R. Haen – Director  
Port & Resource Recovery Department

*Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda*

# BOARD OF SUPERVISORS

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PHONE (920) 448-4015 FAX (920) 448-6221  
E-mail [bc\\_county\\_board@co.brown.wi.us](mailto:bc_county_board@co.brown.wi.us)

## EXECUTIVE COMMITTEE

Tom Lund, Chairman  
Patrick Moynihan, Jr., Vice-Chairman  
Steve Fewell, Patrick Evans  
Bernie Erickson, Patrick Buckley, John Van Dyck

### EXECUTIVE COMMITTEE

Monday, March 9, 2015

5:30 p.m.

Room 200, Northern Building  
305 E. Walnut Street

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION  
ON ANY ITEM ON THE AGENDA.

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify Minutes of February 9, 2015.

### Comments from the Public

#### Vacant Budgeted Positions (Request to Fill)

1. Administration – Senior Accountant (Vacated 2/20/15).
2. Clerk of Circuit Courts – Deputy Clerk of Courts (Vacated 3/6/15).
3. County Clerk – Elections Specialist (Vacated 3/16/15).
4. District Attorney – Office Manager II (Vacated 3/30/15).
5. District Attorney – Special Drug Task Attorney (Vacated 12/31/14).
6. Human Services -CTC – Assistant Director of Nursing Home (Vacated 1/20/15).
7. Human Services – Behavioral Health Supervisor (Vacated 2/25/15).
8. Human Services – Economic Support Specialist (x3) (Vacated 1/2/15, 1/19/15 and 2/27/15).
9. Human Services – Social Worker/Case Manager (Juvenile Court Intake/Disposition (Vacated 2/28/15).
10. Public Works (Facility Mgmt.) – Facility Mechanic (Vacated 2/5/15).
11. Public Works (Highway) – 1<sup>st</sup> Mechanic (Vacated 2/18/15).
12. Public Works (Highway) - Chief Mechanic (Vacated 2/18/15).
13. Register of Deeds – Deputy Clerk (Vacated 4/17/15).
14. Human Resources – Senior Analyst (Vacated 3/17/15).

### Communications

15. Communication from Supervisor Van Dyck re: Modify the appropriate County Ordinance or Code regarding appointments to the Library Board and the Neville Museum Governing Board so at least one County Board Member, who is on the Ed & Rec Committee is appointed to these boards co-terminus. *Referred from February County Board.*

**Legal Bills**

16. Review and Possible Action on Legal Bills to be paid.

**Reports**

17. County Executive Report.
18. Internal Auditor Report.
  - a) Monthly Status Update – February 1 – 28, 2015.
19. Human Resources Report.

**Resolutions, Ordinances** – None.

**Miscellaneous**

20. Outagamie County Resolution No. 108-2014-15: Support proposed legislation which prohibits, with certain exceptions, the manufacture of a personal care product containing microbeads beginning January 1, 2016 and support legislation which prohibits, with certain exceptions, selling or distributing a personal care product containing microbeads beginning January 7, 2017.
21. County Wide Assessment System proposed by Governor Walker's 2015 – 17 State Budget.

**Open Session**

22.
  - a. Discussion, strategy and possible action regarding the contract negotiations for the Non-Supervisory Deputy Sheriff's Labor Agreement.
  - b. Discussion, strategy and possible action regarding the contract negotiations for the Brown County Sheriff's Supervisory Labor Agreement.
  - c. Discussion strategy and possible action regarding the contract negotiations for the Brown County Human Services Professional Labor Agreement.

**Closed Session**

23. **Closed Session:** Notice is hereby given that the governmental body will adjourn into a closed session during the meeting on the above, a., b. and c., as authorized pursuant to Section 19.85 (1)(e) of the Wisconsin Statutes, for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, which bargaining is pursuant to Wis. Stat. §111.70 for purposes of negotiating and collective bargaining said agreement, and pursuant to Wis. Stat §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

**Reconvene in Open Session**

24.
  - a. Discussion, strategy and possible action regarding the contract negotiations for the Non-Supervisory Deputy Sheriff's Labor Agreement.
  - b. Discussion, strategy and possible action regarding the contract negotiations for the Brown County Sheriff's Supervisory Labor Agreement.
  - c. Discussion, strategy and possible action regarding the contract negotiations for the Brown County Human Services Professional Labor Agreement.

**Other**

25. Such other matters as authorized by law.
26. Adjourn.

Tom Lund, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.



Brown County, Wisconsin  
**Local Emergency Planning  
Committee**  
*"A Plan for Hazardous Materials"*  
3030 Curry Lane  
Green Bay, WI 54311  
(920) 391-7431 FAX (920) 391-7435

### **LEPC AGENDA**

March 10th at 1:30 pm  
De Pere City Hall  
Police Department Conference Room  
335 S. Broadway  
De Pere, WI 54115

#### **NOTICE OF PUBLIC MEETING:**

The regular meeting of the Brown County Local Emergency Planning Committee will be held on Tuesday, March 10th 2015 1:30 pm at De Pere City Hall, 335 S. Broadway De Pere, WI 54115  
The Agenda is as follows:

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **LEPC Round Table**
5. **Committee Reports**
  - a. PIE
  - b. Executive Committee
    - Updated list of current LEPC members
    - Position appointments
      - o LEPC Emergency Coordinator
      - o LEPC Information Coordinator
      - o LEPC Compliance Inspector
  - c. Planning Committee
6. **Other Reports:**
  - a. ARES/RACES Report
  - b. Recent Spills
  - c. Public/Private Partnership Report
  - d. EM Report
7. **Public Comment**
8. **Such other matters as authorized by law**
9. **Adjourn**

Brown County, Wisconsin  
**Local Emergency Planning Committee**  
*"A Plan for Hazardous Materials"*  
3030 Curry Lane  
Green Bay, WI 54311  
Phone: (920)391-7431  
FAX (920) 391-7435

## BROWN COUNTY HUMAN SERVICES

111 N. Jefferson Street  
P.O. Box 22188  
Green Bay, WI 54305-3600



Nancy Fennema, Interim Executive Director

### MEETING OF THE HUMAN SERVICES BOARD Thursday, March 12, 2015

**SOPHIE BEAUMONT BUILDING, BOARD ROOM A**  
**111 NORTH JEFFERSON, GREEN BAY, WI 54311**  
**5:15 P.M.**

#### AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of February 12, 2015 Human Services Board Meeting.
4. Acceptance of the Governing Body Responsibilities for the Nicolet Psychiatric Hospital.
5. Selection of a QAPI (Quality Assurance Performance Improvement) Committee Member.
6. Executive Director's Report.
7. Financial Report for Community Treatment Center and Community Programs.
8. \*Statistical Reports.
  - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
  - b. Monthly Inpatient Data – Bellin Psychiatric Center.
  - c. Child Protection – Child Abuse/Neglect Report.
  - d. Monthly Contract Update.
9. \*Request for New Non-Continuous Vendor.
10. \*Request for New Vendor Contract.
11. Other Matters.
12. Adjourn Business Meeting.

*\*Note: attached as written reports*

#### Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.



## MARCH 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4 Public Safety 11:00 am	5 Ed & Rec 5:30 pm @ Ashwaubenon Branch	6	7
8	9 Exec Cmte 5:30 pm	10	11	12	13	14
15	16	17  Veterans Recognition Subcmte 5:00 pm	18 Spec PD&T 6:45 pm <b>Board of Supervisors 7:00 pm</b>	19	20	21
22	23 Land Con 6:00 pm PD&T 6:15 pm	24	25 Human Services 5:30 pm	26 Administration Cmte 5:30 pm	27	28
29	30	31				



## APRIL 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 Public Safety 11:00 am	2 Ed & Rec 5:30 pm	3	4
5 	6 Executive Cmte 5:30 pm	7	8	9	10	11
12	13	14	15 Special Admin 6:45 pm <b>Board of Supervisors 7:00 pm</b>	16	17	18
19	20	21 Veterans Recognition Subcmte 5:00 pm	22 Human Services 5:30 pm	23 Admin Cmte 5:30 pm	24	25
26	27 Land Con 6:00 pm PD&T 6:00 pm @ Public Works Dept	28	29	30		

## **BROWN COUNTY COMMITTEE MINUTES**

- Neville Public Museum Governing Board (February 9, 2015)

**To obtain a copy of Committee minutes:**

[http://www.co.brown.wi.us/minutes\\_and\\_agendas/](http://www.co.brown.wi.us/minutes_and_agendas/)

**OR**

**Contact the Brown County Board Office or the County Clerk's Department**



## **PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD**

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, February 9, 2015 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

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PRESENT: Kevin Kuehn, Bernie Erickson, Tom Sieber, Sandy Juno, Kramer Rock,  
and Diane Ford  
ALSO PRESENT: Harold Kaye, Kasha Huntowski, Kevin Cullen and Beth Lemke

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### **CALL MEETING TO ORDER**

1. Chairman Kuehn called the meeting to order at 4:34PM.
2. APPROVE/MODIFY AGNEDA

Motion made by Kramer Rock and seconded by Diane Ford to approve the agenda.  
Vote taken.

### **MOTION APPROVED UNANIMOUSLY.**

3. Museum Directors Report.  
The Neville Public Museum Governing Board met Monday, February 9, 2014. The meeting included detailed review of the February Education and Recreation Committee meeting; discussion of position recruitment, and discussion of January museum attendance and admissions revenue.

**Upcoming Exhibits: *Wisconsin History Tour*.** Since 1846, two years before Wisconsin officially became a state, the Wisconsin Historical Society has been preserving and sharing stories. Now, the Wisconsin Historical Society is one of the largest and most diversified societies in the nation. The Wisconsin History Tour is the Society on the road, coupled with local history (Feb. 3-March 15, 2015)

\*Community Partners

- Ashwaubenon Historical Society
- Brown County Historical Society
- De Pere Historical Society
- Green Bay and De Pere Antiquarian Society

- Pulaski Area Historical Society
- UWGB Archives

Stakeholders met Tuesday, January 6, 2015 and participated in a group exercise with the intention to identify the Neville Public Museum's Strategic Purpose. A leadership team has been defined of the following staff: Beth Lemke, Kasha Huntowski and Kevin Cullen. The leadership team continues to meet Metacomm.

January 28<sup>th</sup>: Leadership Team met with Metacomm to discuss strategic narrative  
January 30<sup>th</sup>: Survey sent to Neville Public Museum Foundation, Governing, Education and Recreation, and staff with strategic narrative options  
February 5<sup>th</sup>: Leadership Team participated in Strategic Message Training & Coaching  
February 6<sup>th</sup>: Survey results shared Bridging communities. Connecting generations.  
February 19<sup>th</sup>: Museum Staff participated in Strategic Message Training & Coaching  
February 23<sup>rd</sup>: Neville Public Museum Foundation, Governing, Education and Recreation participated in Strategic Message Training & Coaching

Special thanks to Foundation Director Kasha Huntowski for developing an annual report for the Neville Public Museum. All Neville Public Museum Members received their copy by mail the week of January 26<sup>th</sup>.

The Neville's monowheel was conserved in November and December 2014. It safely arrived in Madison at the Wisconsin Historical Museum and will be on display starting February 27<sup>th</sup> in their newest exhibit *Shifting Gears* in partnership with the History Museum at the Castle.

Museum Director Lemke provided a spreadsheet highlighting the Neville's 2015 promotion budget. Promotion budget focus on local and regional marketing highlighting all three subjects—history, science and art. New promotions partners have been approached such as Green Bay Metro. WFRV is the media sponsor for Building Our Community, Spies and Sisters in Spirit. Media sponsorship for Extreme Deep needs to be secured. Press Gazette media sponsorship will continue in 2015. Specifics need to be determined in 2<sup>nd</sup> quarter.

**2015 Governing Board Meeting Dates**  
**No meeting on Monday, March 9, 2015**

Monday, April 13, 2015  
Monday, May 11, 2015  
Monday, June 8, 2015  
Monday, July 13, 2015  
Monday, August 10, 2015  
Monday, September 14, 2015  
Monday, October 12, 2015  
Monday, November 9, 2015  
Monday, December 14, 2015

Lively discussion ensued, Follow up action to be taken on museum admission fees. Chair Kuehn requested that the Foundation discuss museum admission fees at their February 17, 2015 Board Meeting. In which the opinion and feedback would be brought to the April 13<sup>th</sup> Governing Board for discussion. Information will be provided at the April meeting.

4. Such other matters as authorized by law:  
Next meeting of the Neville Public Museum Governing Board will be **Monday, April 13, 2015 at 4:30pm.**
5. Adjournment. Motion to adjourn made at 5:07PM by Tom Seiber and seconded by Diane Ford. Vote taken.  
MOTION APPROVED UNANIMOUSLY